

# TransLink Management Group and TransLink Operating Group

**2004-03-17 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

**1.**

**Action:** Confirm Quorum

**Minutes - Meeting of February 4, 2004\***

**2.**

**Action:** Approval

**Design Review and Implementation Committee Report and Workplan**

**3. Presented by:** A. Diaz, Muni

**Action:** Information

**Schedule Committee Report and Workplan**

**4. Presented by:** G. LaBonte, BART

**Action:** Information

**Phase II schedule**

**a. Presented by:** M. Nash, ERG/R. Driver, MTC

**Action:** Information

**Finance Committee Report and Workplan**

**5. Presented by:** A. Carey, Muni

**Action:** Information

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**Funding for KAC Contract**

a.

**Action:** Approval

**TOG Administration**

6.

**Presented by:** K. Antion

**Regular meeting schedule**

a.

**Action:** Approval

**Delegation of TOG contract authority**

b.

**Action:** Approval and Refer to TMG

**Review of TMG Agenda Packet\***

7. **Presented by:** K. Antion

**Action:** Information

8. **Public Comment**

9. **New Business**

10. **Adjournment/Next Meeting**

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**Next meeting**

2004-03-17 14:00:00.0

NEXT MEETING DATE TO BE DETERMINED

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If you have any questions about this agenda, please contact MTC Staff, Russell Driver, at 510-817-3252.

\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the TOG. Actions recommended by staff are subject to change by the TOG.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

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